

**CITY COUNCIL MEETING
MAY 21, 2019
ACTION SUMMARY**

A final draft of the meeting minutes will be in the next City Council meeting packet which will be posted May 31, 2019 to www.LouisvilleCO.gov.

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany		X
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

X Amended

		Yes	No
A. Approval of Bills			
B. Approval of Minutes: May 7, 2019	Bob Muckle	X	
C. Approval of City Council Special Meeting on May 28, 2019	Jeff Lipton	X	
	Jay Keany		
D. Award Bid for Powerline Pedestrian Hybrid Beacon Project and Approve Contract Amendment Between the City of Louisville and Sustainable Traffic Solutions for the Powerline Pedestrian Hybrid Beacon Project – <i>moved to regular agenda</i>	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
E. Approve Contribution for Boulder County Homeless Services			

REGULAR ITEMS

VOTES

Award Bid for Powerline Pedestrian Hybrid Beacon Project and Approve Contract Amendment Between the City of Louisville and Sustainable Traffic Solutions for the Powerline Pedestrian Hybrid Beacon Project – *moved from consent agenda*

**Approved
N/A**

Denied

Amended

X Other continued to 5/28

A. ORDINANCE NO. 1773, SERIES 2019 – AN ORDINANCE AUTHORIZING THE PAYMENT OF CITY MONEYS FOR THE CITY’S ACQUISITION OF PROPERTY LEGALLY DESCRIBED AS OUTLOT A, DAVIDSON HIGHLINE SUBDIVISION REPLAT 2 – 2nd READING, PUBLIC HEARING	Approved N/A	Denied X	Amended Other continued to 6/4
B. RESOLUTION NO. 17, SERIES 2019 – A RESOLUTION REPEALING RESOLUTIONS IMPLEMENTING THE HISTORIC PRESERVATION FUND BY REENACTING INTO A SINGLE RESOLUTION INCORPORATING ALL PREVIOUS RESOLUTIONS, PROVIDING UPDATES FOR THE RECENT BALLOT MEASURE, AND INCREASING CERTAIN INCENTIVES	X Approved N/A	Denied Other	X Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany		
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
C. AWARD BID FOR 2019 WATER MAIN REPLACEMENT	X Approved N/A	Denied Other	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany		
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
D. DISCUSSION/DIRECTION/ACTION – PROCEDURE FOR FILING AND PROCESSING A COMPLAINT AGAINST AN APPOINTED OFFICIAL	X Approved N/A	Denied Other	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany		
	Chris Leh	X	

Susan Loo	X
Dennis Maloney	X
Ashley Stolzmann	X

E. DISCUSSION/DIRECTION/ACTION – ANNUAL EVALUATION PROCESSES FOR APPOINTED OFFICIALS

i. MUNICIPAL JUDGE, PROSECUTING ATTORNEY, CITY ATTORNEY, AND WATER ATTORNEY

X Approved N/A	Denied Other _____	Amended
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany		
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

ii. CITY MANAGER

X Approved N/A	Denied Other _____	Amended
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany		
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

F. DISCUSSION/DIRECTION – RECONSIDERATION OF PROCESS TO FILL REVITALIZATION COMMISSION MIDYEAR VACANCIES

X Approved N/A	Denied Other _____	Amended
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany		
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

G. ORDINANCE NO. 1774, SERIES 2019 – AN ORDINANCE AMENDING CHAPTER 1.28 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING INCARCERATION OF MUNICIPAL OFFENDERS – 1ST READING, SET PUBLIC HEARING 6/4/19	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany		
	Chris Leh	X	
	Susan Loo	X	
H. ORDINANCE NO. 1775, SERIES 2019 – AN ORDINANCE AMENDING CHAPTER 17.56 OF THE LOUISVILLE MUNICIPAL CODE TO ADOPT UPDATED FLOOD INSURANCE RATE MAPS AND TO ADD PENALTY PROVISIONS FOR VIOLATIONS – 1ST READING, SET PUBLIC HEARING 7/9/19	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany		
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

Adjourned at 9:30 pm.